

CYFROWY POLSAT S.A.

Current report: **9/2010**

Date of report: **23 March 2010**

Subject: Information on the sale transactions on shares of Cyfrowy Polsat S.A. performed by an entity related to the member of the Management Board of the Company

The Management Board of Cyfrowy Polsat S.A. („Company”), informs that on 22 March 2010 it received an information that an entity related to the member of the Management Board sold in the standard session transactions:

1. 78,768 shares of Cyfrowy Polsat S.A. at the average price of PLN 15.62 per share on 18 March 2010,
2. 41,232 shares of Cyfrowy Polsat S.A. at the average price of PLN 15.57 per share on 19 March 2010.

Legal grounds: art. 160 section 4 of the law of 29 July 2005 on trade in financial instruments.

Signed by:

/p/ Dominik Libicki

Dominik Libicki, President of the Management Board